STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2016 - 112

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A CONTRACT FOR SERVICES AND LEASE AGREEMENT WITH THE CLAYTON CENTER COMMUNITY SERVICE BOARD A PUBLIC CORPORATION PROVIDING HEALTH CARE SERVICES IN CLAYTON COUNTY; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND OTHERWISE PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE AS MAY BE REQUIRED UNDER THE TERMS OF THE AGREEMENT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Clayton Center Community Service Board ("Clayton Center") is a State Agency created under O.C.G.A. § 37-2-6(a); and

WHEREAS, the parties to this Agreement are both governmental units; and

WHEREAS, the County and the Clayton Center desire to maintain a mutually beneficial, efficient and cooperative relationship that will promote the interests of the citizens of the County; and

WHEREAS, both parties are interested in serving the needs of the citizens of the County by the County providing this facility for the services provided by the Clayton Center; and

WHEREAS, the Clayton Center and the County are authorized by Article IX, Section III, Paragraph I of the Constitution of the State of Georgia to enter into such an agreement for the provision of Clayton Center services in County facilities; and

WHEREAS, the County has available space to lease to Clayton Center at its facility located at: 853 Battlecreek Road, Jonesboro, Georgia 30236; and

WHEREAS, the County deems it in the best interest of the County and the County will best be served by entering into a contract for services and lease agreement with the Clayton Center to provide healthcare services to citizens in need within the County.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF CLAYTON COUNTY AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners authorizes Clayton County to enter into a contract for services and lease agreement with the Clayton Center Community Service Board to provide healthcare services to citizens in need within the County.

Section 2. The Board of Commissioners authorizes the Chairman to execute the agreement and otherwise perform all acts necessary to accomplish the intent of this Resolution.

Section 3. Further, the Board of Commissioners authorizes the Chief Financial Officer to amend the County's Budget where necessary to reflect an appropriate revenue source and expense, as may be required under the terms of the agreement.

<u>Section 4</u>. The effective date of this Resolution shall be when approved by the Board of Commissioners of Clayton County.

SO RESOLVED, this the May of June, 2016.

CLAYTON COUNTY BOARD OF COMMISSIONERS

JEFFREY E TURNER CHAIRMAN

SONNA GREGORY, VICE CHAIRMAN

MICHAEL EDMONDSON, COMMISSIONER

GAIL B. HAMBRICK, COMMISSIONER

SHANA M. ROOKS, COMMISSIONER

ATTEST:

SANDRA T. DAVIS, CLERK